

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY, JANUARY 25, 2011  
AT 5:00 PM AT TOWN HALL**

Called to order at 5:35 PM

Present: Beth Fischlowitz, Jim Patterson, Greg Nelson, Ham Ross, Larry Whalen

Department Heads present: Jen Croonborg-Murphy

**I. Public Comment:** None

**II. Vouchers** approved in the amount of \$16,235.17 BF/HR 5A MC

**III. Minutes**

A. RTBM 1/11/11 approved as submitted BF/LW 5A MC

B. Error in Approved Minutes Regular Town Board Meeting 11/9/10: see item VI. D. 2. The date 9/23/10 should be 11/23/10 approved as corrected. JP/BF 5A MC

**IV. Public Works**

A. Roads

1. Policy for Opening Platted Roads: nothing at this time

B. Harbor

1. Ordinance #2011-01 Regulating Docking and/or Camping at The Beach known locally as Joni's Beach Located at 677 Main St. & The Town Dock located on Lake Superior at the end of Colonel Woods Avenue, and all Shoreline between Lot 6, Block 26 & Lot 1, Block 27.

Adopted by motion with one correction: the word "boat" wherever it appears is to be construed as including all watercraft." BF/LW 5A MC

2. Three-Year Harbor Plan

a. Resolution #R2011-0125A Statement of Intentions adopted by motion

BF/JP 5A MC

b. Resolution #R2011-0125B Statement of Intentions adopted by motion.

JP/BF 5A MC

c. Resolution #R2011-0125C Statement of Intentions adopted by motion.

LW/HR 5A MC

3. Membership of Committee

a. Appointment of C. Meech & A. Nelson to 3-year terms ending March 10, 2014. Approved by motion: HR/BF 5A MC

b. Posting for Alternate Member approved by motion BF/JP 5A MC

c. Approve moving Alternate Krubsack to seated member: term ending March 10, 2012. Approved by motion. HR/LW 5A MC

C. Airport

1. Airport Inspections dated 12/26/10, 1/2/11, 1/9/11, 1/16/11 approved by unanimous consent

2. Airport Manager's Report dated 1/24/11 placed on file by unanimous consent

3. Letter from Donkers RE: airport pilots' lounge: Airport Manager stated that he had contacted the Donkers by email to update them on the project

**V. Emergency Services**

A. Fire Department

1. Fire Chief's Report: accepted by unanimous consent

2. Fire Dept. By-laws: nothing at this time

B. Ambulance Service

1. Appointment of new Ambulance Director: motion to accept the recommendation of the Ambulance Service & approve Patty Hobin as the new Ambulance Director with Cindy Dalzell & Deena Schuppe as Assistant Directors [pending new job descriptions for the position, approval by the Town Electors to allow an elected official to serve as an appointed official and a wage resolution]. HR/BF 5A MC

## **VI. Library**

- A. Library Board Minutes 12/13/10 placed on file by unanimous consent

## **VII. Committees**

### **A. Zoning**

1. Zoning Administrator's 2010 Annual Report: accepted by unanimous consent with the following comments: "Great job!" and "Beautiful & complete report."

### **B. CAPP nothing at this time**

C. General Code Update: the Clerk is directed to collate the results of the questions answered by the Town Board members and send on to General Code with the following:

- 1.) There is no Town Administrator: remove that
- 2.) Remove Sections 400 & 450 as they fall under the purview of Zoning, which will be submitted upon completion of the Town Plan Commission process of Ordinance rewrite.

## **VIII. Town Hall Administration**

A. Administrative Assistant's Report accepted by unanimous consent with notation of the insurance limits placed on the windsleds & van. That item is to be placed on the next agenda (2/8/11).

B. Resolution #2010-04 Budget Amendment adopted by motion. BF/JP 5A MC

C. Monthly Budget Report dated 1/19/11 accepted by unanimous consent

D. Letter from Jim Noha RE purchase of Town-owned land adjacent to Library: the Clerk is directed to write Jim Noha a letter telling him that the Town will be standing firm on the purchase price that was sent to him: \$4682.

## **IX. New Agenda Items for Future Meetings**

A. Fire Dept. By-laws

B. New Job Description RE: Ambulance Service Director

C. Cul-de-sac off Mondamin Trail

D. CAPP response RE: Annual Award & Policy for remaining private roads which may become Town roads.

E. Insurance limits on windsleds & van

D. Rice St. Extension

## **X. Lawsuits & Legal Issues**

## **XI. Adjournment at 6:25.**

Submitted by Patty Hobin, Town Clerk

Approved as submitted.

*Patty Hobin, Town Clerk*